

NEBRASKA COMMISSION ON PROBLEM GAMBLING

NOTICE OF MEETING AND AGENDA

DATE OF MEETING: August 21, 2015

TIME: 9:30 a.m.

PLACE: Ferguson House, 700 South 16th, Lincoln, Nebraska

AGENDA

Call to Order

Roll Call of Commissioners present

Approval of Minutes of meeting of June 5, 2015

Approval of Agenda for today's meeting

Announcements: Publication of notice of meeting and posting of agenda

Open Meetings Act reference

Director's Report:

Program financial status

Director's Report at National and Midwest conferences

2015 Annual Report to Governor and Legislature

ITEMS REQUIRING TWO-THIRDS (6) AFFIRMATIVE VOTE

- Setting up program purchase card
- Advanced CEU regarding veterans and active duty military gambling issues
- Contract with Rhonda Spence for database maintenance and updates
- Joining NABHO
- Renewing National Council membership
- Renewing APGSA membership
- Nebraska ETV programs
- Advertising Plan report to Lottery Division

Report on training and certification of therapists, Deb Hammond, Choices, Chair of Certification Board

Report on expansion of services, David Geier and Ron Felton

Legislation and appropriations issues, David

Program staff performance and salary reviews, Ed Hoffman